CITY OF ST. LOUIS

DEPARTMENT OF PUBLIC SAFETY CIVILIAN OVERSIGHT BOARD

1520 MARKET STREET, ROOM 4029 ST. LOUIS, MISSOURI 63103 314-657-1600



Executive Director Nicolle Barton, M.A.

Place:

Board Members
Stephen H. Rovak-Chairman
Heather Highland-Vice-Chair
Jane Abbott-Morris
Bradley T. Arteaga
David Bell
Lawrence C. Johnson
Ciera L. Simril, B.A.

Civilian Oversight Board Notice of Board Meeting

Date & Time: Monday, October 17, 2016

3:00 p.m. (Board will vote to go into CLOSED session) (Please be advised

members of the public are excluded from the Closed Session)

5:00 p.m. (Board will reconvene Open session) 1520 Market, Suite 4029, St. Louis, Mo. 63103

Open Agenda

- I. Welcome and Call to Order
- II. Roll Call of attendance
- III. Roll call vote to go into closed session for the following purposes:
 - A. Have confidential communications with legal counsel concerning legal causes of action pursuant to Section 610.021(1), RSMo.
 - B. Discuss matters relating to the hiring, firing, disciplining or promoting of particular employees, pursuant to Section 610.021(3), RSMo.;
- IV. Approval of September 19th, 2016 Open Meeting minutes
- V. Discuss and vote on Complaints #16-0006, #16-0007, and #16-0010
- VI. Policy recommendations to St. Louis Metropolitan Police Department (Suggestions from any of these complaints)
- VII. Schedule Next meeting
- VIII. Adjournment